UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MEMO ENDORSED

JOHN WAITE, an individual; JOE ELY, an individual; KASIM SULTON, an individual; SUSAN STRAW HARRIS p/k/a SYD STRAW, an individual; LEONARD GRAVES PHILLIPS, an individual; STAN SOBOL a/k/a STAN LEE, an individual; STEVE WYNN, an individual; DENNIS MEHAFFEY p/k/a DENNIS DUCK, an individual; and DAVID PELLISH p/k/a DAVE PROVOST, an individual; and on behalf of all others similarly situated.

Case No. 1:19-cv-01091(LAK)

STIPULATION OF DISMISSAL

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Plaintiffs,

UMG RECORDINGS, INC., a Delaware corporation doing business as Universal Music Group; CAPITOL RECORDS, LLC, a Delaware limited liability company; and DOES 1 through 10,

V.

SO ORDERED

WITH PREJUDICE

LEWIS A. KAPLAN LIST

Defendants.

WHEREAS, on February 5, 2019, plaintiffs John Waite ("Waite") and Earle R. Ely, Jr. p/k/a Joe Ely ("Ely") filed a putative class action Complaint against defendant UMG Recordings, Inc. ("UMG") for copyright infringement and declaratory relief;

WHEREAS, on June 5, 2019, plaintiffs Waite, Ely, Kasim Sulton ("Sulton"), Susan Straw Harris p/k/a Syd Straw ("Straw"), Leonard Graves Phillips ("Phillips"), Stan Sobol a/k/a Stan Lee ("Sobol"), and Israel Caballero ("Caballero") filed a First Amended Complaint against UMG for copyright infringement and declaratory relief;

WHEREAS, on August 31, 2020, plaintiffs Waite, Ely, Kasim, Straw, Phillips, Sobol,

Steve Wynn ("Wynn"), Dennis Mehaffey p/k/a Dennis Duck ("Mehaffey"), and David Pellish

p/k/a Dave Provost ("Pellish") filed a Second Amended Complaint against UMG and Capitol

Records, LLC ("Capitol") for copyright infringement and declaratory relief;

WHEREAS, on September 30, 2020, UMG and Capitol filed a counterclaim against Elv

for breach of contract and counterclaims against Straw for breach of contract and copyright

infringement, respectively;

WHEREAS, UMG and Ely have entered into a confidential settlement agreement; and

WHEREAS, UMG, Capitol, and Ely agree to resolve the claims amongst and between

them;

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned

counsel for Ely, UMG, and Capitol, pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii)

and subject to Court approval under Fed. R. Civ. P. 23 that:

Ely dismisses this entire Action with prejudice solely as to Ely and Ely's claims against

defendants UMG, Capitol, and DOES 1 through 10.

UMG and Capitol dismiss the counterclaim against Ely with prejudice.

This Stipulation of Dismissal with Prejudice has no bearing on and shall not impact or

affect in any manner the claims of plaintiffs Waite, Kasim, Straw, Phillips, Sobol, Wynn,

Mehaffey, Pellish and/or any remaining plaintiffs or members of the putative class as against

defendants UMG, Capitol, and/or DOES 1 through 10, or Capitol's counterclaims against Straw.

Dated: New York, New York November 17, 2020

Respectfully submitted,

BLANK ROME LLP

By: /s/ Ryan E. Cronin

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IT IS SO ORDERED:	
U.S.D.J. Lewis A. Kaplan	